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DISSOLUTION OR WITHDRAWAL

NYE PARK, INC.

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Page Count	03
Estimated Charge	\$43.75

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**ARTICLES OF DISSOLUTION**

**OF**

**NYE PARK, INC.**

The undersigned, on behalf of NYE PARK, INC., executes the following Articles of Dissolution pursuant to 607.1403, Florida Statutes.

**ARTICLE I**  
**NAME**

The name of the Corporation as currently filed with the Florida Department of State is NYE PARK, INC. The document number of the corporation is P05000021111.

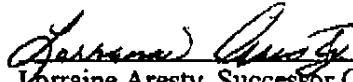
**ARTICLE II**  
**APPROVAL**

The dissolution was approved by the shareholders on August 1, 2009. The numbers of votes cast for dissolution was sufficient for approval.

**ARTICLE III**  
**DISSOLUTION**

The effective date of the Dissolution is August 1, 2009.

IN WITNESS WHEREOF, the undersigned, as Successor Co-Trustees of the Jerome Aresty Trust date November 11, 2008, as amended, sole shareholder, have signed these Articles of Dissolution this 1st day of August, 2009.

  
Lorraine Aresty, Successor Co-Trustee

James Aresty, Successor Co-Trustee

Karen Aresty Kustel, Successor Co-Trustee

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